



REVISED

COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: November 17, 2009

TIMES: 10:00 AM - 5:00 PM*

*(*ending time for this meeting is approximate only and is intended solely for the purpose of travel planning only)*

**PLACE: Hilton Arden West
2200 Harvard St.
Sacramento, CA 95815
916-922- 4700**

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at: 916-322-9575 or email: council@scdd.ca.gov. Requests must be received by 5:00 PM, Thursday, November 12, 2009.

AGENDA FOR 11/17/09*

*[*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]*

10:00 A.M.

1. CALL TO ORDER: (M. Good)

2. ESTABLISHMENT OF QUORUM: (M. Good)

3. WELCOME/INTRODUCTIONS: (M. Good)

4. PUBLIC COMMENTS:

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]

5. APPROVAL OF MINUTES: (M. Good)

The Council will review the minutes from the September 2009 meeting.

6. CHAIR'S REPORT: (M. Good)

7. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

8. DDS BUDGET ADVISORY WORKGROUP : (T. Delgadillo)

9. FEDERAL DD PARTNERS: (M. Good/A. Kerzin)

The Federal DD Partners consisting of the State Council, Disabilities Rights California and the University Centers of Excellence for People with Developmental Disabilities.

10. SPECIAL EDUCATION UPDATE:

Jim Bellotti, Education Administrator, Special Education Division, CDE

11. AGENCY REPORTS:

- A. Health and Human Services Agency**
- B. Department of Developmental Services**
- C. Department of Rehabilitation**
- D. Department of Education**
- E. Department of Aging**
- F. Department of Health Care Services**

12. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. BYLAWS DISCUSSION REGARDING ELECTION OF COUNCIL OFFICERS:

(S. Dove/M. Corral) **BLUE**

- 1. Establishment of Nominating Committee
- 2. Election of Officers

B. EXECUTIVE COMMITTEE REPORT:

(R. Knott)

C. ADMINISTRATIVE COMMITTEE REPORT:

(S. Dove)

D. LEGISLATIVE AND PUBLIC POLICY COMMITTEE REPORT: (J. Aguilar) **IVORY**

Update the status of bills that the Council is following.

E. SPONSORSHIP REQUESTS: (If needed)

(M. Januse)

The Council will be asked to review and either approve or deny any Sponsorship Request(s). The Council allocates up to \$25,000 for Sponsorships every year.

F. WAIVER REQUESTS: (If needed)

(K. Barnes) **GRAY**

The Council will be asked to review and either approve or deny any Waiver Request(s).

G. NACDD DUES:

(M. Good) **PINK**

The Council will be asked to either approve or deny the NACDD dues.

13. ADJOURNMENT

(M. Good)

NEXT COUNCIL MEETING:

JANUARY 26-27, 2010

SACRAMENTO

DOUBLETREE HOTEL

2001 POINT WEST WAY.

SACRAMENTO, CA 95815

916-929-4700